

# MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

**JULY 7, 2020**

**6:00 P.M.**

**CALL TO ORDER:** The Common Council of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 6:05 p.m.

**PLEDGE TO THE FLAG:** The Pledge to the Flag was recited by those present.

**PRAYER:** Councilman Berkemeier led those present in prayer.

**ROLL CALL:** Bob Bridges, Brad Berkemeier, Elton Marzon, Mike Daubenspeck, and Aaron Gurley answered roll call. Also present was City Attorney, Tracy Newhouse.

**PUBLIC HEARING: INTAT Abatement:** The public meeting for Intat's tax abatement was opened. Mayor Pavey asked if there were any questions or concerns. There were none. Berkemeier moved to close the public hearing. Bridges seconded the motion. The public hearing was closed.

**PUBLIC HEARING: Proposal for Single Family Homes (Boulders) 16<sup>th</sup> & Spencer** - The public hearing was opened. Russell Brown asked if there were any questions. There were none. Bridges moved to close the public hearing. Gurley seconded the motion. The public hearing was closed.

**MINUTES:** Marzon moved to approve the minutes of the June 16, 2020 meeting as presented. Daubenspeck seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey gave the following report:

1. We had discussed having Comcate training for Council after tonight's meeting, but we decided to wait to roll out the program until Jenkins is back from vacation. We may reschedule training after the next meeting.
2. Handed out an invitation for an open house for July 20 from 5-7 at the new Yaryan Eye Care.

**CLERK-TREASURER'S REPORT:** Clerk-Treasurer Copley reported that she received the first trash check in the amount of \$33,730.00 for the month of June. She said Mayor Pavey is ordering stickers for those residents to purchase if they have an overflow occasionally.

Copley also informed Council that she will have a budget workshop for the 2021 budget with the DLGF August 13<sup>th</sup>.

**COUNCIL PRESIDENT’S REPORT:** Council President Berkemeier asked if Council could schedule a budget work session. Mayor Pavey said we will schedule it for a Tuesday that we don’t have a regular meeting.

Berkemeier also said he would like to promote “5 Days of Prayer” to be held at the Conservation Club July 20-25<sup>th</sup>.

Berkemeier said he thought the 4<sup>th</sup> of July events went well. He thanked John McCane, the Chamber, and all that donated to the fireworks.

**COMMITTEE REPORTS:**

- **Stellar Designation** – The projects should wrap up by the end of the year. The walking trail has been paved.
- **Amphitheater/Park Board** – We are waiting to see what the Governor tells us.
- **APC/BZA** – The report was sent out.
- **Housing** – Discussion will be later in this meeting.
- **ECDC** – McCane said there has been some activity in the county regarding solar operations. He met with someone that is interested in building a speck building in the industrial park.
- **Cherry Street** – Pavey said he thought we would receive a decision soon.
- **Comp Plan Survey** – Brian Sheehan and the interns have been dissecting the responses on the survey for the Comp Plan.

**DEPARTMENT HEAD REPORTS:**

**Fire** – Chief Munson reported that rescue truck 2 is currently out of service due to transmission problems.

Stacy Goins along with her dog, Stella, donated masks for animal resuscitation. They were able to get masks for each department in the County.

Munson thanked the Street Department for helping them out with a trash truck fire and an oil spill on State Road 3.

The Board of Works accepted the resignation of Adam Losekamp. They gave permission to start the process to hire a replacement, and to hire a firefighter to replace Mike Justice.

**Animal** – Director Hanna reported that they have completed the move to the new shelter. The Board of Works gave her approval to start the hiring process.

**Park** – Director Burklow informed Council that Vogel’s has completed the labyrinth. They are discussing the next stage of improvements for the park. Channel 13 will be here Thursday to do a story on the park.

The little league has backed off on playing fall ball.

**Police** – Chief Tucker said the ship date for their new car is July 13.

**Traffic Committee** – Chief Tucker said there has been a request for a 4 way stop to include north-south at 10<sup>th</sup> & Maple Streets. Currently it is just a 2 way stop. Tucker said there have been several accidents, mostly side swipe crashes. They don’t show any speeding data. Tucker stated that a 4 way stop is probably the best option. Daubenspeck moved to table for 2 weeks. Berkemeier seconded the motion. Motion carried.

**CITIZEN CONCERNS/COMMENTS:** Councilman Gurley said he attended the utility board meeting to discuss water issues. The board agreed to hire an outside service to do an audit on our system. He also reached out to those that had emailed him to see if the water was any better. Most said it was either as bad or worse. We won’t get a quick fix, but he will continue to address the issue with the utility board. Berkemeier asked Mayor Pavey to encourage Les Day to attend out next meeting.

#### **UNFINISHED BUSINESS:**

1. **Rushville Property Revitalization Program –**  
**1900 N Main** – We are waiting on a request to move forward.
2. **City of Rushville Public Giving and Community Improvement Corporation** – Mayor Pavey will reach out to those he wishes to appoint.

#### **NEW BUSINESS:**

1. **Resolution 2020-32 Designating and Economic Revitalization Area – Intat Non-Tif Site**  
–Bridges moved to approve Resolution 2020-32. Gurley seconded the motion. Motion carried.
2. **Resolution 2020-33 Designating and Economic Revitalization Area – Intat Tif Site**  
–Marzon moved to approve Resolution 2020-33. Berkemeier seconded the motion. Motion carried.
3. **Boulder’s – Resolution 2020-34 Approving the Terms and Conditions of Purchase Agreement for Property at Southeast Corner of 16th and Spencer Streets** – Russell Brown informed Council that this is an agreement with Joyner Homes. It will lead to the development of 64 lots, which will be done in 3 phases. There will be graduated purchase prices starting at \$18,000.00. They plan to have a model home on the property. The next step will be to go through the bidding process. Brown said finished

lots should be ready for acquisition by early spring of 2021. Daubenspeck made a motion to approve Resolution 2020-34. Marzon seconded the motion. Motion carried.

4. **Boulder's at Rushville Section 1 Project Manual** – HWC put together the project manual. The Board of Works is reviewing the manual as it outlays the bidding process and how the project will lay out.
5. **Governor's Stage 4.5 July 17<sup>th</sup>** – There is a push for a full opening on July 17<sup>th</sup>.
  - Parks Return Program Practices – This may be delayed.
  - Fall Ball Best Practices –
  - Fall Ball Leagues –
  - Diamond Lease Covid Clause – Newhouse is working on a lease with a clause to include Covid.
6. **Diversity and Inclusion Council** – The Mayor has met with Councilman Marzon since he will be our representative in this area. They will continue to meet. They are starting out small and will branch out to see what people want. Marzon said it is very important that we shine on our community's diversity. We need to encourage dialog with our community.
7. **Covid-19 Health Taskforce (Bi-Monthly); Economic Recovery Taskforce (Bi-Monthly)**

**CLAIMS APPROVAL AND MAY 2020 BANK RECONCILIATION** - Marzon moved to approve the claims as presented and the May 2020 bank reconciliation. Daubenspeck seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE** - None.

**ADJOURN:** There was no further business to come before Council; Daubenspeck moved to adjourn. The meeting adjourned at 7:02 p.m.